

**STATE WORKFORCE INVESTMENT BOARD  
EXECUTIVE COMMITTEE**

**AGENDA**

**Meeting Date:** February 13, 2004 – 9:30 a.m. to 10:30 a.m.

**Location:** Walt Sullivan Building, 1<sup>st</sup> Floor Conference Room  
1327 Locky, Helena

**Board Staff:** Kelly Chapman, Pam Watson

**9:30 – 10:30 a.m.**

**Welcome & Introductions**

**Haley Beaudry**

- Roll Call
- Approval of Agenda

**Action Items**

**Review and Approval of Minutes**

**Haley Beaudry**

- Discussion
- Public Comment
- Action

**Endorsement of Business Services Training**

**Haley Beaudry**

- Discussion
- Public Comment
- Action

**10:30 a.m. Adjourn**

**All State Workforce Investment Board meetings are conducted using Roberts Rules of Order. Only Board members can present motions. The Chair will call for public comment following Board discussion.**

If auxiliary aids and services or special accommodations are required, please contact  
Pam Watson at 444-1620.